



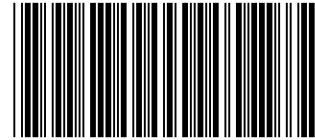
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BEVIS MARKS THE RESTAURANT LIMITED

**Company Number:** 05855564



XGRR5RVM

Received for filing in Electronic Format on the: 06/08/2007

### Company Details

**Period Ending:** 22/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**5530**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O BSG VALENTINE,  
LYNTON HOUSE  
7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9BQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN IRENA ARFIN

**Address:** 108 THE GLASS BUILDING  
226 ARLINGTON ROAD  
LONDON NW1 7HY

**Director 1:**

**Name:** KENNETH ARFIN  
**Date of Birth:** 18/07/1949  
**Nationality:** BRITISH  
**Occupation:** RESTAURANTEUR

**Address:** 108 THE GLASS BUILDING  
226 ARLINGTON ROAD  
LONDON NW1 7HY

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Director 2:

Name: **SUSAN IRENA ARFIN** Address: **108 THE GLASS BUILDING**  
Date of Birth: **10/04/1953** **226 ARLINGTON ROAD**  
Nationality: **BRITISH** **LONDON NW1 7HY**  
Occupation: **RESTAURANTEUR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/06/2007**

Name: **KENNETH ARFIN**  
Address: **108 THE GLASS BUILDING**  
**226 ARLINGTON ROAD**  
**LONDON NW1 7HY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**